SEP 2 5 2012

UNITED STATES DISTRICT COURT

Western District of Virginia

UNITED S	STATES OF AMERICA			JUDGN	MENT I	N A CF	RIMINAL CAS	E	
V.				Case Number: DVAW411CR000038-001					
HARVEY AN	DREW NEAL			Case Nu	mber:				
				USM Nu	ımber: 1	6338-084	ļ		
				Anthony	F. Ander	son/Melis	sa W. Friedman		
THE DEFENDA	NT:			Defendant's	Attorney				
pleaded guilty to co	ount(s) 1								
pleaded nolo content	ndere to count(s)								
was found guilty or after a plea of not		·· ···································							
The defendant is adju	dicated guilty of these offer	nses:							
Title & Section	Nature of Offens	<u>se</u>					Offense Ended	<u>C</u>	Count
21 USC § 841(a)(1)	Conspiracy to Distribute Than 500 Grams of Coca		s with Inte	nt to Distr	ribute Mo	ore	12/6/10		1
The defendant the Sentencing Reform	t is sentenced as provided in m Act of 1984.	pages 2 th	rough	6	of thi	s judgmer	nt. The sentence is	imposed pu	rsuant to
The defendant has	been found not guilty on co	unt(s)							
Count(s)	2	X is					ne United States.		
It is ordered or mailing address unt the defendant must no	that the defendant must not il all fines, restitution, costs stify the court and United S	ify the Unite, and special interesting atterners.	_	ettorney for ents impose rial change 9/24/2012 Date of Impo	2		30 days of any cha are fully paid. If or umstances.	inge of nam dered to pay	e, residence y restitution,
			_	Signature of Jackson L Name and Ti	. Kiser, S		ted States District	Judge	

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DEFENDANT: HARVEY ANDREW NEAL CASE NUMBER: DVAW411CR000038-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 36 months.				
☐ The court makes the following recommendations to the Bureau of Prisons:				
☐ The defendant is remanded to the custody of the United States Marshal.				
The defendant shall surrender to the United States Marshal for this district:				
□ at □ a.m. □ p.m. on				
as notified by the United States Marshal.				
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
before on				
as notified by the United States Marshal.				
as notified by the Probation or Pretrial Services Office.				
RETURN				
I have executed this judgment as follows:				
Defendant delivered on to				
a, with a certified copy of this judgment.				
UNITED STATES MARSHAL				
By				

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DEFENDANT: HARVEY ANDREW NEAL CASE NUMBER: DVAW411CR000038-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 4 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such no tifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 9/11 - VAW Additions 6/05) Judgment in a Criminal Case
Sheet 3C - Supervised Release

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SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall pay any special assessment that is imposed by this judgment.
- 2. The defendant shall reside in a residence free of firearms, ammunition, destructive devices, and dangerous weapons.
- 3. The defendant shall submit to warrantless search and seizure of person and property as directed by the probation officer, to determine whether the defendant is in possession of firearms or illegal controlled substances.

DEFENDANT:

HARVEY ANDREW NEAL

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS	<u>Assessment</u> \$ 100.00	<u>Fine</u> \$	<u>Resti</u> S	tution
		ination of restitution is deferred etermination.	until An Amendo	ed Judgment in a Criminal Ca.	se (AO 245C) will be entered
	The defenda	ant must make restitution (includ	ding community restitution) to	the following payees in the ame	ount listed below.
	in the priori	dant makes a partial payment, e ity order or percentage payment the United States is paid.	each payee shall receive an ap t column below. However, pu	proximately proportioned payn rsuant to 18 U.S.C § 3664(i), a	nent, unless specified otherwis Il nonfederal victims must be
<u>Nan</u>	ne of Payee		Total Loss*	Restitution Ordered	Priority or Percentage
		•			
тот	ΓALS		\$0.00	\$0	.00
	Restitution	amount ordered pursuant to ple	ea agreement \$		
	fifteenth day	ant must pay interest on restituti y after the date of the judgment, for delinquency and default, pu	, pursuant to 18 U.S.C. § 3612	(f). All of the payment options	ne is paid in full before the on Sheet 6 may be subject
	The court do	etermined that the defendant do	es not have the ability to pay i	nterest and it is ordered that:	
		rest requirement is waived for t			
	the inte	rest requirement for the	fine restitution is mo	dified as follows:	

^{*}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 13, 1996.

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SCHEDULE OF PAYMENTS

		SCHEDULE OF PATMENTS
Hav	ing a	ssessed the defendant's ability to pay, the total criminal monetary penalties are due immediately and payable as follows:
A	X	Lump sum payment of \$\frac{100.00}{} immediately, balance payable
		not later than, or in accordance
В		Payment to begin immediately (may be combined with \square C, \square D, \square F, or \square G below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		During the term of imprisonment, payment in equal
G		Special instructions regarding the payment of criminal monetary penalties:
Any i 3664(instal (m).	lment schedule shall not preclude enforcement of the restitution or fine order by the United States under 18 U.S.C §§ 3613 and
Any i defen defen	nstal dant dant':	lment schedule is subject to adjustment by the court at any time during the period of imprisonment or supervision, and the shall notify the probation officer and the U.S. Attorney of any change in the defendant's economic circumstances that may affect the sability to pay.
All cr disbu	imin: rsem	al monetary penalties shall be made payable to the Clerk, U.S. District Court, P.O. Box 1234, Roanoke, Virginia 24006, for ent.
The	defen	dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. t and Several
	Defe and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The o	defendant shall pay the following court cost(s):
	The o	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.